A RESOLUTION BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT NO. 16 TO THE CENTRAL PASSENGER TERMINAL COMPLEX LEASE AGREEMENT WITH AIRTRAN AIRWAYS, INC. COVERING THE PERMANENT SURRENDER TO THE CITY OF ATLANTA OF A PORTION OF THEIR EXCLUSIVE LEASED PREMISES LOCATED IN THE MAIN TERMINAL BUILDING AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") and AirTran Airways, Inc. ("Airline"), as successor in interest to ValuJet Airlines, Inc. by merger, are parties to an Agreement and Lease of Premises, dated February 19, 1996, and supplemental agreements and amendments thereto, (collectively the "CPTC Lease") governing Airline's occupancy and use of facilities in the Terminal Building and Concourses of the Central Passenger Terminal Complex ("CPTC") at Hartsfield-Jackson Atlanta International Airport ("Airport"); and

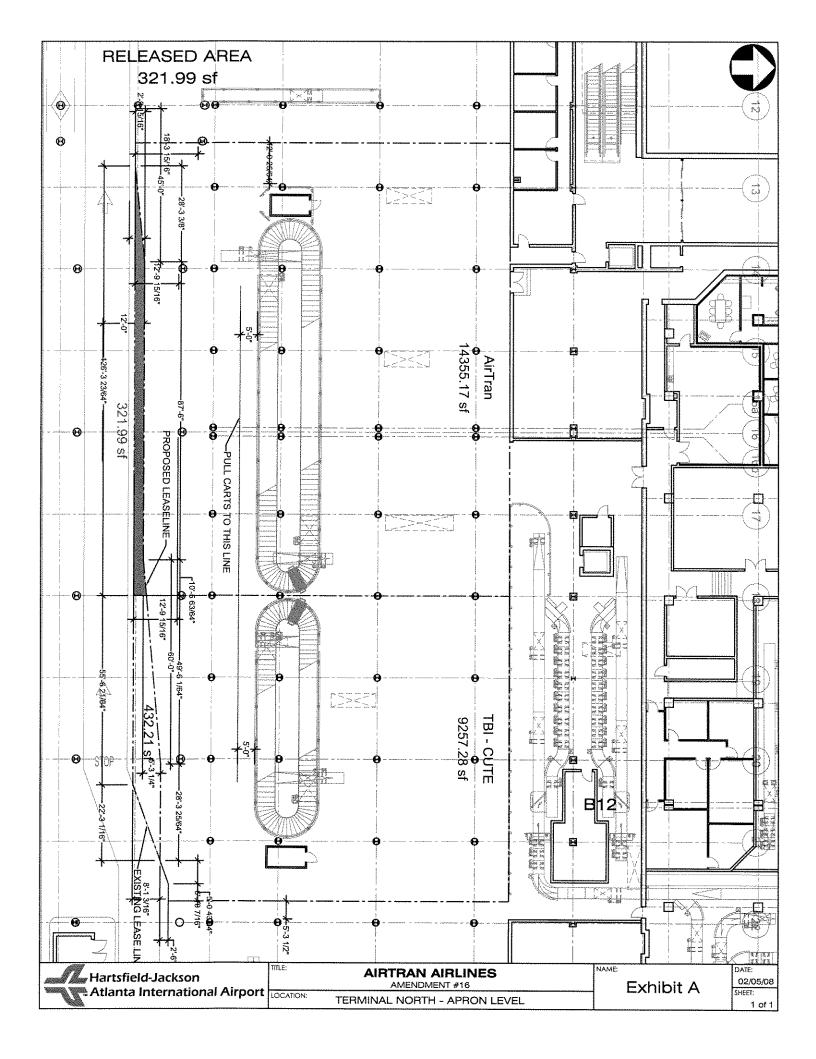
WHEREAS, the City requires the permanent surrender of a portion of certain Airline Exclusive Leased Premises located on the apron level of the main terminal building for the purposes of reconfiguring the tug lane in order to accommodate additional parking spaces, and Airline is ready and willing to permanently surrender a portion of their Exclusive Leased Premises in connection with such project; and

WHEREAS, the City and Airline now desire to amend the CPTC Lease to remove approximately 322 square feet of apron level space in the main terminal building from Airline's Exclusive Leased Premises.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, that the Mayor is authorized to execute on behalf of the City of Atlanta an Amendment No. 16 to the CPTC Lease with AirTran Airways, Inc. under which Airline shall permanently surrender to the City the aforementioned premises, with a corresponding adjustment of rentals associated with the premises.

BE IT FURTHER RESOLVED that the City Attorney be and hereby is directed to prepare said Amendment No. 16 for execution by the Mayor.

BE IT FINALLY RESOLVED that said Amendment No. 16 shall not become binding upon the City of Atlanta, and the City of Atlanta shall incur no obligation or liability there under until same has been signed by the Mayor and delivered to AirTran Airways, Inc.



<u>Part II: Legislative White Paper:</u> (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:		
Committee of Purview:		
Caption:		
Council Meeting Date:		
Requesting Dept.:		
FAC Confirmed by:		

- B. To be completed by the department:
- 1. Please provide a summary of the purpose of this legislation (Justification Statement).

Example: The purpose of this legislation is to anticipate funds from a local assistance grant to purchase child safety seats.

The City is planning to reconfigure the tug lanes in the main terminal building in order to create additional parking spaces on the apron level. In order to complete the project, it is necessary for AirTran to surrender approximately 322 sf of their exclusive leased premises to the City.

2. Please provide background information regarding this legislation.

Example: The task force of homelessness conducted a study regarding homelessness, its impact and consequences on the City. This resolution reflects the Mayor's desire to open a twenty-four hour center that will respond to the needs of the homelessness in Atlanta.

Please see # 1 above.

- 3. If Applicable/Known:
- (a) Contract Type (e.g. Professional Services, Construction Agreement, etc):

(b)	Source Selection:	
(c)	Bids/Proposals Due:	
(d)	Invitations Issued:	
(e)	Number of Bids:	
(f)	Proposals Received:	
(g)	Bidders/Proponents:	
(h)	Term of Contract:	
4. Fun	d Account Center (Ex. Name and number):	
Fund:	Account:	Center:
5. Sou	rce of Funds: Example: Local Assistance Grant	
6. Fis	cal impact: None.	
	le: This legislation will result in a reduction in the amount of Number	to Fund Account
7. Met	nod of Cost Recovery: Rentals	
Examp	les:	
	a Revenues generated from the permits required under this	e logislation will be used to

- a. Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.
- b. Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.

This Legislative Request Form Was Prepared By: Bill Murphy

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE	ATTN: GREG PRIDGEON			
Dept.'s Legislative Liaison: Anita	ı Williams			
Contact Number: <u>404-530-6600</u>				
Originating Department:Aviation				
Committee(s) of Purview: Trans	portation			
Chief of Staff Deadline: 6/18/08				
Anticipated Committee Meeting Date(s): 7/02/08				
Anticipated Full Council Date: 7/07/08				
Commissioner Signature:				
CAPTION A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT NO. 16 TO THE CENTRAL PASSENGER TERMINAL COMPLEX LEASE AGREEMENT WITH AIRTRAN AIRWAYS, INC. COVERING THE PERMANENT SURRENDER TO THE CITY OF ATLANTA OF A PORTION OF THEIR EXCLUSIVE LEASED PREMISES LOCATED IN THE MAIN TERMINAL BUILDING AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.				
FINANCIAL IMPACT (if any)				
Mayor's Staff Only				
Received by CPO:(date)	Received by LC from CPO:(date) Reviewed by:			
(date)	(date)			
Submitted to Council: (date)				